

September 19, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, September 24, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, September 24, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the August 15, 2019 meeting
- D. Unfinished Business
- E. New Business
- 1. Communication dated August 14, 2019 (received September 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-244 certifying revenue in the amount of \$30,000 in the Property Tax Forfeiture Fund (501) and \$30,000 in the Delinquent Tax Revolving – 2016 Fund (536); the County Executive advises that this budget adjustment submitted on behalf of the Treasurer's Office serves to recognize

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

additional charges for services revenue related to Fund 501 in order to purchase 25 laptops and 10 receipt printer for the Cashiering Office; consequently, Fund 536 will recognize revenue from fund balance in order to cover the additional administrative charge from Fund 501. (2019-35-244)

2. Communication dated August 27, 2019 (received September 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-241 certifying revenue in the amount of \$3,698,203 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize revenue from the Brownfield Authority that will be used to purchase parcels located at the Old Race Track, which will allow the County to leverage the sale of Pinnacle properties to a potential buyer. (2019-35-241)
3. Communication dated June 28, 2019 (received September 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-213 certifying revenue in the amount of \$8,125 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify funding for the Vector Surveillance Grant in Health/Environmental Program and allocating expenses to Personnel, Fringe Benefits, Pension, Material and Supplies and Operating Expenses to meet the operational needs of this program. (2019-35-213)
4. Communication dated August 20, 2019 (received September 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-253 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment for serves to reallocate funds in Jail Medical Services from Services and Contractual Services to Travel to cover required travel for Corporation Counsel related issues. (2019-35-253)
5. Communication dated February 22, 2019 (received September 12th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-114 reallocating expenditures in the amount of \$1,407 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for Management and Budget serves to reallocate funds in order to provide sufficient funding for a generator maintenance contract, as well as to address an unfavorable variance in the Appurtenance supplies line-item within the Buildings – Operations and Maintenance activity. (2019-35-114)
6. Communication dated August 5, 2019 (received August 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-238 reallocating expenditures in the amount of \$27,454 in the Drug Enforcement Fund (265); the County Executive advises that

the budget adjustment for the Sheriff serves to reallocate funds in order to provide necessary funding for overtime to patrols for drag racing prevention. (2019-35-238)

7. Communication dated August 29, 2019 (received September 13th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-195 certifying revenue in the amount of \$242,631 in the County Park Fund (208); the County Executive advises that the budget adjustment serves to certify Use of Fund Balance Revenues in the County Park Fund (208) in order to recognize Tree Reforestation Revenues collected in Fiscal Year 2016-2017 and Fiscal Year 2017-2018, but were not certified and fell to fund balance. (2019-35-195)
8. Communication dated June 27, 2019 (received September 12th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-204 certifying revenue in the amount of \$21,565 in the County Park Fund (208); the County Executive advises that the budget adjustment serves to certify Revenue realized through the LightFest program in excess of the current Budget Appropriation and these additional dollars will be used to address unfavorable variances in the Parks Operating budget. (2019-35-204)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.